

CITYOFDONALD

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City Council

Special Session Meeting Action Agenda Summary

Tuesday, February 15, 2022 at 6:45pm

Council & Staff at City Hall: 10710 Main Street NE Public Attendance via WebEx: Details at end of Agenda

OPEN MEETING: Mayor Rick Olmsted opened the February 15, 2022 Special Meeting of the Donald City Council at 6:46pm.

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Present In-Person: Councilors: Councilor Buzzard, Councilor Waller and Councilor Troy Hellickson.

Council Present via WebEx: Mayor Rick Olmsted and Council President Katie Gonzalez.

Staff Present In-Person: City Manager Eric Underwood.

ADD/DELETE AGENDA ITEMS

COMMUNITY MEMBER'S FEEDBACK: None

PRESENTATIONS: None **CONSENT AGENDA:** None

OLD BUSINESS: None

NEW BUSINESS

I. Vote: New Council Member Appointment

One application for the Donald City Council was received by Amy Nicholls. Amy was present during the meeting for the City Council to ask questions about herself and her interest in the position.

Councilor Waller wanted to make sure that Amy Nicholls was aware that part of the position includes reviewing the monthly Council packets and coming to meetings prepared to participate and make informed decisions as well as regularly checking the City email account. Mayor Olmsted let Amy know that the Council regularly meets on the 2nd Tuesday of the month, with Work Session held on the 1st Monday of the month.

✓ Councilor Hellickson motioned and Councilor Waller seconded to appoint Amy Nicholls to the Donald City Council with the term ending December 31, 2024. No discussion. Vote: 5-0-0; motion carried.

Approved: March 8, 2022

II. Oath of Office

City Manager Underwood administered the Oath of Office for Amy Nicholls. The Council congratulated Amy Nicholls on her appointment to the Donald City Council.

COUNCIL COMMUNICATIONS

I. Council Discussion of Current Affairs in Donald

Councilor Buzzard shared that he found the location of the dog that people have reported on the Friends of Donald Facebook page to be howling at all hours.

Councilor Buzzard also shared that the Dexheimer property at 10762 Cone St. is becoming a code violation issue, citing broken down cars and garbage piling up. Mayor Olmsted will work City Manager Underwood on a resolution.

Councilor Hellickson thanked the Council and Mayor for their service and shared that he has enjoyed working with each one of them.

II. Mayor's Report

None.

ADJOURN

✓ Councilor Hellickson motioned and Councilor Buzzard seconded to adjourn the Special Meeting of the Donald City Council at 7:06pm. No discussion. Vote: 5-0-0; motion carried.

Date: March 8, 2022

Signed

Rick Olmsted, Mayor

ATTEST:

Date: March 8, 2022

Signed:

Eric Underwood, City Manager

Respectfully submitted by Randi Meadors, City Clerk